

WALES/GENESEE JOINT FIRE BOARD

MEETING NOTICE

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.
Wales, WI 53183

Tuesday October 4, 2016 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action September 8, 2016 minutes and September 13, 2016 minutes.
4. Chief's Report
5. Discussion/Action on Drivers License Record Policy
6. Discussion/Action on revised 2017 budget
7. Discussion/Action updated fund balance policy
8. Motion to convene into closed session pursuant to WI
State Statutes 19.85 (1) (c) Considering employment, promotion,
compensation or performance evaluation data of any public
employee over which the governmental body has jurisdiction or
exercises responsibility, more specifically, regarding performance
evaluation of the Fire Chief.
9. Reconvene into open session
10. Discussion/Action on vouchers
11. Discussion/Action on Accounts Receivable
12. Correspondence
13. New Business
14. Next meeting date
15. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
September 29, 2016

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the office at the above location.